

Committee Name: Board of Water Commissioners

Date of Meeting: Thursday, June 17, 2021

Time of Meeting: 8:45 a.m.

Location of Meeting: this meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c30A, §20 signed on March 12, 2020.

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Posted by: Donna E. Daviau on behalf of

Board of Water Commissioners

June 10, 2021

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

- 1. Call meeting to order.
- 2. Accept as written the minutes of the May 13, 2021.

Budget:

MWRA:

Water Department Business:

- 3. Daily flows.
- 4. Demand Bills.
- 5. Outstanding Balance.
- 6. Sign Abatement(s).
- 7. Review hardship(s).
- 8. 15 Mill Brook Drive Stationary meter. Looking for refund.
- 9. Tighe & Bond Meeting for Water Regulations.
- 10. Recuperate overtime expenses.
- 11. Combine Water Commission with Sewer Commission input from Springfield.
- 12. Fire Department Billing.
- 13. Statement relative to HWRSD lead and copper.
- 14. Resiliency Plan Tighe & Bond

Old Business:

- 1. Any other business brought before the Board. MWRA statement.
- 2. Next meeting.

EXECUTIVE SESSION. Per M.G.L. c. 30A, §21 (a)(4) To discuss the deployment of security personnel or devises or strategies with respect thereto.